

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

FEBRUARY 19, 2014

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- Board Meeting Minutes for February 12, 2014

V. Resolutions—Discussion and Action

Finance (Jean Young)

- Appropriation:
 - Data/IT: From a reimbursement-\$1,200.00
- Budget Transfers:
 - Clerk of Courts: \$1,000.00 from Service to Supply
 - Sheriff: \$5,000.00 from Service to Other
 - Sheriff: \$50,000.00 from Service to Supply
 - Sheriff: \$3,000.00 from Salary to Other
- Prior Year Journal Entries:
 - Dog & Kennel to County Garage: 2006 Chevy pickup parts: 1 gallon antifreeze - \$7.00
 - Building Regulation to County Garage: 20012 Ford Escape parts: oil filter & ½ gallon antifreeze-\$4.50

- Job & Family Services to County Garage: 2010 Dodge van parts: Oil, filter, lube, wash fluid-\$17.75
- Job & Family Services to County Garage: 2010 Dodge van parts: Oil, filter, lube, wash fluid-\$15.75
- Building Regulation to Telecommunications: Cellphone usage for December 2013 -\$135.23
- Coroner to Telecommunications: Cellphone usage for December 2013 -\$56.62
- Dog & Kennel to Telecommunications: Cellphone usage for December 2013 - \$171.23
- Facilities to Telecommunications: Cellphone usage for December 2013 -\$162.80
- Adult Probation to Telecommunications: Cellphone usage for December 2013 - \$727.61
- Job & Family Services to Telecommunications: Cellphone usage for December 2013 -\$2,932.06
- Sanitary Engineer to Telecommunications: Cellphone usage for December 2013 - \$557.26
- Veterans to Telecommunications: Cellphone usage for December 2013 -\$1.23

Advertise For Bid

Engineer (Jean Young)

- 2014 Bid for various classes of concrete

Discuss and Consider Approval/Encumber Money/Have Board Sign

Job & Family Services (Jean Young)

- Adopt a resolution for Title XX Subgrant agreement with J.R. Coleman Senior Outreach Services, Inc., Canton, Ohio for adult day care services. Effective 2/29/2014 through 9/30/2014 in the amount of \$31,000.00.
- Adopt a resolution for Title XX Subgrant agreement with Westark Family Services, Inc., Massillon, Ohio for Home Care Program. Effective 2/29/2014 through 9/30/2014 in the amount of \$29,214.00.

Requisitions (Jean Young)

- Job & Family Services: 2014 Membership dues to CCAO-Vendor: CCAO-\$75.00-Fund: Public Assistance
- Job & Family Services: Tuition reimbursement-Various Vendors-\$50,000.00 Fund: Public Assistance

- Job & Family Services: Postage-Vendor: U S Postmaster-\$75,000.00-Fund: Public Assistance

Non-Encumbered Expenses (Jean Young)

- Auditor:
 - Reimbursement for tuition (Continuing education for GIS degree)-Vendor: Joe Guzi-\$1000.00-Fund: Real Estate Assessment
 - ARC GIS for server implementation-Vendor: Bruce Harris-\$15,576.00-Fund: Real Estate Assessment
- Coroner:
 - Transportation charges-Vendor: Fed Ex-\$186.98 Fund: General
 - Auto part-Vendor: Lavery Automotive-\$22.26 Fund: General
- Engineer:
 - Emergency heating repairs at Georgetown Outpost-Vendor: Prime Refrigeration-\$1,735.95
- Sheriff:
 - Janitorial supplies-Vendor: M. Conley Co-\$77.59 Fund: Jail Commissary
 - Dry Cleaning-Vendor: Tate Cleaners-\$21.00 Fund: Sheriff's Policing Rotary
 - Dry Cleaning-Vendor: Tate Cleaners-\$9.75 Fund: Sheriff's Policing Rotary
 - Dry Cleaning-Vendor: Tate Cleaners-\$7.00 Fund: Sheriff's Policing Rotary
 - Dry Cleaning-Vendor: Tate Cleaners-\$4.25 Fund: Sheriff's Policing Rotary
 - Dry Cleaning-Vendor: Tate Cleaners-\$22.25 Fund: Sheriff's Policing Rotary
 - Dry Cleaning-Vendor: Tate Cleaners-\$7.00 Fund: Sheriff's Policing Rotary
 - Dry Cleaning-Vendor: Tate Cleaners-\$11.25 Fund: Sheriff's Policing Rotary
 - Dry Cleaning-Vendor: Tate Cleaners-\$7.00 Fund: Sheriff's Policing Rotary
 - Dry Cleaning-Vendor: Tate Cleaners-\$9.50 Fund: Sheriff's Policing Rotary
 - Dry Cleaning-Vendor: Tate Cleaners-\$18.25 Fund: Sheriff's Policing Rotary
 - First Line Supervision Training for Harry Haines-Vendor: Ohio Peace Officer Training Academy-\$225.00 Fund: Justice System Sales Tax
 - First Line Supervision Training for Ryan Carver-Vendor: Ohio Peace Officer Training Academy-\$225.00 Fund: Justice System Sales Tax
 - First Line Supervision Training for Bryan Burrese-Vendor: Ohio Peace Officer

Training Academy-\$225.00 Fund: Justice System Sales Tax

- Standardized Field Sobriety Training for Ronald Perdue-Vendor: Ohio Peace Officer Training Academy-\$50.00 Fund: Justice System Sales Tax
- Standardized Field Sobriety Training for Terry Curry-Vendor: Ohio Peace Officer Training Academy-\$50.00 Fund: Justice System Sales Tax

Travel (Jean Young)

- Three ISP/ Adult Probation employees seeking \$2,185.00 to attend Chief PO Line Officer Training on June 11-13, 2014 in Columbus, Ohio
- Two Clerk of Court employees seeking \$136.60 to attend OCCA Monthly Meeting February 19, 2014 in Columbus, OH
- One Dog Warden employee seeking \$670.56 to drop off van for dog cage installation within the next four (4) weeks in Elizabethtown, PA
- Two Job & Family Services employees seeking \$194.04 to attend Ohio Fostering Connections Legislative Briefing on March 4, 2014 in Columbus, OH
- Three Job & Family Services employees seeking \$85.00 to attend Canton District Directors IM Administrators Meeting on March 4, 2014 in New Philadelphia, OH
- Two Job & Family Services employees seeking \$487.60 to attend Child Focused Recruitment Training on March 10-12, 2014 in Columbus, OH
- One Job & Family Services employee seeking \$39.12 to attend Canton District Directors Meeting on March 4, 2014 in New Philadelphia, OH

Engineer (Rick Flory)

- H-1-2014 Asphalt Resurfacing Project-Bid Award
 - Northstar Asphalt, Inc of North Canton, OH in the amount of \$847,150.00

Regional Planning (Rick Flory)

- Home Sewage Treatment Systems (HSTS) Project/Ohio EPA Funded-Bid Award
 - A.C.T. Excavating, LLC of Alliance, OH in the base bid amount of \$159,968.50, and all seven alternates in the amount of \$67,744.00 for a total contract price of \$227,712.50.
- Hillcrest & Royer Avenues Waterline Improvement Project FY' 13/City of North Canton-Bid Award
 - Superior Paving & Materials, Inc. of North Canton, OH in the amount of \$234,413.50.
- Housing Rehabilitation Program-Satisfaction of Mortgage Liens
 - Cheryl L Repko aka Cheryl L. Beckwith-11006 Sagebrush NE, Uniontown, OH-\$7,048.50

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- Donald V Drahler and Karen J Draher-104 West Lincolnway, Minerva, OH-\$9,783.75

Commissioners (Rick Flory)

- City of Canton Transportation Improvement Project/STA 12th Street-Market Ave. N and STA 12th Street-Maple Ave./Land and Easement Donation
 - The Board is requested to approve and authorize the President of the Board to sign a Donation Letter, Warranty Deed and an Easement regarding the road improvements along STA 12th Street-Market Ave. N and STA 12th Street-Maple Ave.

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution that the Board of Commissioners does not request a hearing regarding a requested change in ownership of a liquor license
 - Two Thousand Five JM & M Inc. dba Lakeview Tavern 1155 Lakeview Ave. NW, Canton Twp., Canton, OH 44708

New Fund Request (Rick Flory)

- Court of Common Pleas:
 - Honor Court Program-Subgrant 2013-JG-D01-6004 Fund

Personnel (Marsha Cimadevilla)

- Accept resignation of the Deputy Director, HR & Support Service of the Department of Job & Family Services

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President
Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
WED	2/19	1:30	2 nd FL		Commissioners Board Meeting
MON	2/24	10:00	2 nd FL		Commissioners Work Session-CDBG/HOME Program Proposal
TUE	2/25	10:00	2 nd FL		Commissioners Work Session-To Be Determined
WED	2/26	1:30	2 nd FL		Commissioners Board Meeting